## COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG APRIL 7, 2005

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Tim Dickey and Mayor Chapman. Commissioner Buford Goolsby was absent.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Mayor Chapman made a motion to approve the minutes of the March 17<sup>th</sup> meeting, with a second by Commissioner Lindsey. Motion passed unanimously.

Mayor Chapman welcomed Buddy Ramsey to the Commission Meeting. Buddy is working on his Service to the Community Merit Badge for the Boy Scouts.

City Administrator Terrell Sellers reported he is continuing to work on the study for the privatization of sanitation and the outsourcing of mowing.

Attorney Betz presented 1 ordinance and 2 resolutions for consideration by the board.

Attorney Betz informed the Commission that Ordinance # 990 on the Charter Cablevision is on the agenda. The present contract with Charter is set to expire April 30, and we are not through considering their proposal. There will be a resolution next meeting to extend the present contract for 60 days to give us more opportunity to negotiate.

## ORDINANCE(S)

#991 - TO AMEND OR REPEAL CERTAIN TITLES OF THE LAWRENCEBURG MUNICIPAL CODE, TO WIT; TITLE 7, CHAPTER 2, ENTITLED "FIRE CODE", TITLE 12, CHAPTER 1, ENTITLED "BUILDING CODE", TITLE 12, CHAPTER 2, ENTITLED "PLUMBING CODE", CHAPTER 12, TITLE 3, ENTITLED "ELECTRIC CODE", CHAPTER 12, TITLE 4, ENTITLED "GAS CODE", TITLE 12, CHAPTER 5, ENTITLED "STANDARD HOUSING CODE", TITLE 12, CHAPTER 6, ENTITLED "MODEL ENERGY CODE", CHAPTER 12, TITLE 8, ENTITLED "MECHANICAL CODE", TITLE 12, CHAPTER 9, ENTITLED "EXISTING BUILIDNG CODES", TITLE 12, CHAPTER 10 ENTITLED "ONE AND TWO FAMILY DWELLING CODES", AND DELETE TITLE 12, CHAPTER 11 ENTITLED "ASSOCIATED CODES AND STANDARDS", SAID AMENDMENTS TO ADOPT THE INTERNATIONAL CODES. TO AMEND OR REPEAL ORDINANCES OR PARTIAL ORDINANCES IN CONFLICT HEREWITH EFFECTIVE DATE AND AN ORDINANCE ADOPTING THE 2003 EDITION OF THE NFPA 1 UNIFORM FIRE PREVENTION CODE AND THE 2003 EDITION OF THE LIFE SAFETY CODE NFPA 101 AND DELETE THE 2000 EDITION OF THE LIFE SAFETY CODE NFPA 101A. First Reading

Commissioner Lindsey made a motion to approve Ordinance # 991 on first reading, with a second by Mayor Chapman. Motion passed unanimously.

## RESOLUTION(S)

2005-7-4A TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2004-2005 FISCAL YEAR.

| Main Street           | \$5,000.00 |
|-----------------------|------------|
| Senior Citizens       | \$2,500.00 |
| The Shelter           | \$5,500.00 |
| South Central Tourism | \$ 500.00  |

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Lindsey. Motion passed unanimously.

2005-7-4B TO APPOINT MIKE WEATHERS AS THE CITY OF LAWRENCEBURG'S REPRESENTATIVE ON THE REGIONAL SOLID WASTE PLANNING BOARD WITH TERM TO EXPIRE NOVERMBER 16, 2010

Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Dickey.

With no further business to come before the Board, a motion to adjourn was made by Mayor Chapman, with a second Commissioner Lindsey. Motion passed. Meeting adjourned.

| Attest: |                    |  |
|---------|--------------------|--|
|         | City Administrator |  |